2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05163

FILED Mar 30, 2005 Secretary of State

Entity Name: COUNTRYSIDE IMPERIAL RIDGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

% CALIBER MGT. INC % INTEGRITY ASSN. MGT.

32708 US 19 NORTH 701 ENTERPRISE ROAD EAST, #302 PALM HARBOR, FL 34698 US SAFETY HARBOR, FL 34695

New Mailing Address: **Current Mailing Address:**

% INTEGRITY ASSN. MGT. % CALIBER MGT. INC

701 ENTERPRISE ROAD EAST, #302 32708 US 19 NORTH PALM HARBOR, FL 34698 US SAFETY HARBOR, FL 34695

FEI Number: 59-2497584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CIANFRONE, JOSEPH R. CIANFRONE, JOSEPH R. 1968 BAYSHORE BLVD. 1964 BAYSHORE BLVD. DUNEDIN, FL 34698 DUNEDIN, FL 34698

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 03/30/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DST (X) Change () Addition () Delete

HESS, JUDY YELLIN, CATHERINE Name: Name: 3660 IMPERIAL RIDGE PKWY Address: 3713 IMPERIAL RIDGE PKWY Address:

City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: PALM HARBOR, FL 34684

Title: Title: (X) Change () Addition () Delete WELLER, DONALD Name: DEVAUX, DOUGLAS Name:

Address: 3679 IMPERIAL RIDGE PKWY Address: 3693 IMPERIAL RIDGE PKWY City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: PALM HARBOR, FL 34684

Title: () Delete Title: PD (X) Change () Addition MOUTRAY, ROBERT Name:

MOUTRAY, ROBERT Name: 3674 IMPERIAL RIDGE PKWY 3696 IMPERIAL RIDGE PKWY Address: Address: City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: PALM HARBOR, FL 34684

Title: () Delete Title: VPD (X) Change () Addition

Name: NOLAN, ROBERT Name: NOLAN, ROBERT

3716 IMPERIAL RIDGE PKWY 3716 IMPERIAL RIDGE PKWY Address: Address: City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: PALM HARBOR, FL 34684

Title: () Delete Title: (X) Change () Addition

MONTEVAGO, ANTHONY MONTEVAGO, ANTHONY Name: Name: 3694 IMPERIAL RIDGE PKWY 3694 IMPERIAL RIDGE PKWY Address: Address: City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: PALM HARBOR, FL 34684

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT MOUTRAY PD 03/30/2005